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Attorneys for Individual Defendant

CATHERINE A. LESJAK

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

IN RE HP ERISA LITIGATION,

Master File No.: C-12-06199 CRB

CLASS ACTION

This Document Relates to:

ALL ACTIONS

**STIPULATION AND ORDER
CONTINUING HEARING DATE ON
DEFENDANTS' MOTION TO DISMISS**

Current Date: January 23, 2015
New Date: **February 13, 2015**
Time: 10:00 a.m.
Courtroom: Courtroom 6, 17th Floor
Judge: Hon. Charles R. Breyer

WHEREAS, on September 12, 2014, defendants Hewlett-Packard Company, Hewlett-Packard Company 401(K) Plan, Catherine A. Lesjak, Mark A. Levine, John N. McMullen, and James T. Murrin, filed a Motion to Dismiss (ECF No. 125) and noticed the hearing for January 9, 2015 at 10:00 a.m.;

WHEREAS, this Court entered an order on November 17, 2014 (ECF No. 133), continuing the hearing date on Defendants' Motion to Dismiss to January 23, 2015 at 10:00 a.m.;

WHEREAS counsel for Defendant Catherine A. Lesjak has an unavoidable scheduling conflict, and therefore seeks to continue the hearing date by two weeks (*see* Decl. of Steven M. Schatz in Supp. of Stipulation and [Proposed] Order Continuing Hr'g Date on Defs.' Mot. to Dismiss at ¶ 5, filed concurrently herewith);

THEREFORE, the parties hereby stipulate to continue the hearing date on Defendants' Motion to Dismiss by two weeks, subject to the Court's availability, to February 6, 2015 at 10:00 a.m.

IT IS SO STIPULATED.

Dated: November 20, 2014

WILSON SONSINI GOODRICH & ROSATI, PC

By: /s/ Steven M. Schatz

STEVEN M. SCHATZ

Attorneys for Defendant Catherine A. Lesjak

Dated: November 20, 2014

WACHTELL, LIPTON, ROSEN & KATZ

By: /s/ Marc Wolinsky

MARC WOLINSKY

Attorneys for Defendants Hewlett-Packard Company, Shoreline Investment Management Company, and Hewlett-Packard Company 401(k) Plan

1 Dated: November 20, 2014

FENWICK & WEST LLP

2
3 By: /s/ Kevin Muck

KEVIN MUCK

4 *Attorneys for Defendants Marc Levine, John*
5 *McMullen and James Murrin*

6 Dated: November 20, 2014

ZAMANSKY LLC

7
8 By: /s/ Samuel Bonderoff

SAMUEL BONDEROFF

9 *Interim Lead Class Counsel for Plaintiffs*

10
11 Dated: November 20, 2014

WOLF HALDENSTEIN ADLER
FREEMAN & HERZ LLP

12
13 By: /s/ Betsy C. Manifold

BETSY C. MANIFOLD

14 *Interim Local Counsel for Plaintiffs*

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16 **ATTESTATION PURSUANT TO CIVIL LOCAL RULES**

17 I, Steven M. Schatz, am the ECF User whose ID and Password are being used to file this
18 **STIPULATION AND [PROPOSED] ORDER CONTINUING HEARING DATE ON**
19 **DEFENDANTS' MOTION TO DISMISS.** In compliance with Civil Local Rule 5-1(i)(3), I
20 hereby attest that all signatories hereto have concurred in this filing.

21 Dated: November 20, 2014

By: /s/ Steven M. Schatz

STEVEN M. SCHATZ

22
23 **ORDER**

24 **Defendants' Motion to Dismiss is continued to February 13, 2015 at 10:00 a.m.**

25 **IT IS SO ORDERED.**

26 DATED: November 26, 2014



27 HON. CHARLES R. BREYER
28 UNITED STATES DISTRICT COURT JUDGE